REGULAR MEETING

Board of Directors Mobility Advisory Committee
Wednesday, January 28, 2015 — 1:00PM to 2:30PM
Alliance on Aging Office (AoA)
247 Main Street, Salinas 93901
Telephone Access: (888) 251-2909 — Access Code: 980861

MAC GOALS:
1) Define unmet needs and explore solutions
2) Research trends to anticipated future needs
3) Review successes elsewhere for applicability local

1. CALL TO ORDER
   1.1 Roll Call
   1.2 Introductions of Members and Guests

2. CONSENT AGENDA
   These items will be approved by a single motion. Any member may request that an item be discussed and considered separately.
   2.1 Minutes of the regular meeting of November 19, 2014 (Chair)

End of Consent agenda

3. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA
   Members of the public may address the Committee on any matter not on the agenda. There will be a time limit of not more than three minutes for each speaker. The Committee will take no action on matters brought up under this item, but may choose to follow-up at a later time, either individually, through staff, or on a subsequent agenda.

4. UNFINISHED BUSINESS
   4.1 Funding the Taxi Voucher Program (MST staff)

5. NEW BUSINESS
   5.1 MST’s TTY/TDD machine (MST staff)
5.2 Membership recruitment
   5.2.1 Maria Magana, CCCIL representative

6. SUBJECT ITEM FOLLOW-UP
   6.1 RIDES customer service feedback procedure

7. SUBJECT ITEM REQUEST
   This item(s) will be included on a future agenda for follow-up

8. REPORTS
   No action required unless specifically noted.
   8.1 ADAPT-R liaison report (Rena Weaver Wyant)
   8.2 MV Transit (Mary Ann Jackson)
   8.3 Monterey-Salinas Transit (Tom Hicks)

9. ANNOUNCEMENTS AND APPRECIATIONS
   9.1 ADAPT-R Chair Diana Seay resignation (MST staff)

10. ADJOURN

   NEXT MEETING DATE: Wednesday, March 25, 2015

   NEXT AGENDA DEADLINE: Wednesday, March 11, 2015

   If you plan to participate in a meeting telephonically, please contact Cristy Sugabo at 150 Del Monte Avenue, Monterey, CA 93940 or csugabo@mst.org for instructions for complying with the Brown Act (Government Code §§ 54950-54962).

   Upon request, CTSA Advisory Committee will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 5 days before the meeting. Requests should be sent to Cristy Sugabo at 150 Del Monte Avenue, Monterey, CA 93940 or csugabo@mst.org